
ORANGE CITY COUNCIL

MINUTES OF THE

FINANCE POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE

ON 5 JULY 2022

COMMENCING AT 7.10PM

1 INTRODUCTION

ATTENDANCE

Cr K Duffy (Chairperson), Cr G Power (Deputy Mayor), Cr D Mallard, Cr M McDonell, Cr J Evans, Cr T Mileto, Cr G Floyd, Cr S Peterson (*zoom*), Cr T Greenhalgh, Cr F Kinghorne, Cr J Whitton
Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Executive Support Manager, Governance Administration Officer

APOLOGIES AND LEAVE OF ABSENCE

RESOLVED - 22/275	Cr J Whitton/Cr M McDonell
That the apologies be accepted from Cr Jason Hamling (Mayor) for the Finance Policy Committee of Orange City Council on 5 July 2022.	
RESOLVED - 22/276	Cr T Greenhalgh/Cr M McDonell
That Cr Peterson be permitted to attend the Council meeting of Orange City Council on 5 July 2022 via audio visual link (<i>zoom</i>).	

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

Nil

2 GENERAL REPORTS**2.1 SMALL DONATIONS AND GRANTS - APPLICATIONS FOR CONSIDERATION (ROUND 4)**

TRIM REFERENCE: 2022/1173

MOTION**Cr D Mallard/Cr M McDonell**

That Council considers approval of the following:

- 1 A request for \$2,000 from the Bowen Resident's Action Group to support the Bowen Community Technology Centre.
- 2 A request for \$392.15 'in-kind' support from the Orange Legacy Appeals Funds to hang Legacy banners on city flag poles in Summer and Anson Streets during Legacy Week (29 August – 1 September 2022).
- 3 A request for \$1,200 from Pinnacle Dragons Abreast Dragon Boat group (members are breast cancer survivors and supporters) for their 'Too Busy Living – After Cancer' forum on the 24 September 2022.
- 4 A request for \$1,500 from The Shepherd Centre for their "Talk Together Connection" program, an online program helping children with hearing loss to learn to listen and speak.
- 5 A request for \$2,000 from Teach Learn Grow's Rural Program that will coordinate groups of volunteer university students to visit Glenroi Heights Public School to provide tailored one-on-one tutoring and mentoring in mathematics or STEAM subjects (week of 5 December 2022).
- 6 A request for \$2,500 from the City of Orange Brass Band to support the community service they provide, including support with their ongoing conductor honorarium.

AMENDMENT**Cr J Whitton/Cr J Evans**

That item 2.1 Small Donations and Grants – applications for consideration (round 4) be heard and voted in seriatim.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION**THE MOTION ON BEING PUT WAS CARRIED****RESOLVED - 22/277****Cr J Whitton/Cr J Evans**

That item 2.1 Small Donations and Grants – applications for consideration (round 4) be heard and voted in seriatim.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

RESOLVED - 22/278**Cr J Whitton/Cr D Mallard**

1 A request for \$2,000 from the Bowen Resident's Action Group to support the Bowen Community Technology Centre.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

RESOLVED - 22/279**Cr D Mallard/Cr T Greenhalgh**

2 A request for \$392.15 'in-kind' support from the Orange Legacy Appeals Funds to hang Legacy banners on city flag poles in Summer and Anson Streets during Legacy Week (29 August – 1 September 2022).

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

RESOLVED - 22/280**Cr J Whitton/Cr T Greenhalgh**

3 A request for \$1,200 from Pinnacle Dragons Abreast Dragon Boat group (members are breast cancer survivors and supporters) for their 'Too Busy Living – After Cancer' forum on the 24 September 2022.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

RESOLVED - 22/281**Cr T Mileto/Cr D Mallard**

4 A request for \$1,500 from The Shepherd Centre for their "Talk Together Connection" program, an online program helping children with hearing loss to learn to listen and speak.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

MOTION**Cr G Floyd/Cr D Mallard**

5 A request for \$2,000 from Teach Learn Grow's Rural Program that will coordinate groups of volunteer university students to visit Glenroi Heights Public School to provide tailored one-on-one tutoring and mentoring in mathematics or STEAM subjects (week of 5 December 2022).

AMENDMENT**Cr J Whitton/Cr T Mileto**

That Item 2.1 (5) be deferred for decision until more information can be collected.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

THE AMENDMENT ON BEING PUT WAS CARRIED AND BECAME THE MOTION

THE MOTION ON BEING PUT WAS CARRIED

RESOLVED - 22/282**Cr G Floyd/Cr D Mallard**

That Item 2.1 (5) be deferred for decision until more information can be collected.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

RESOLVED - 22/283**Cr K Duffy/Cr J Whitton**

6 A request for \$2,500 from the City of Orange Brass Band to support the community service they provide, including support with their ongoing conductor honorarium.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr G Power, Cr J Whitton

Against: Cr T Greenhalgh Cr S Peterson

Absent: Cr J Hamling

Cr Kinghorne noted the budget for the financial year is \$60k and in this one month requests are for \$9,200. She asked if that was normal and common there is nothing left by end of financial year.

The Chief Executive Officer stated it is not abnormal but is busier than normal and yes that can happen.

Cr Peterson asked if 'In-Kind' support counts towards annual budget.

The Chief Executive Officer stated it does not.

MATTER ARISING**Cr T Mileto**

Cr Mileto requested that a letter be written to the Minister for Education to raise awareness of the shortfall in funding for the Teach and Grow Rural Program.

2.2 SMALL DONATIONS AND GRANTS - SPORTS PARTICIPANT PROGRAM QUARTERLY REPORT

TRIM REFERENCE: 2022/1189

RESOLVED - 22/284**Cr D Mallard/Cr G Floyd**

That Council acknowledge the report listing the successful applications in the Small Donations and Grants program under the Sports Participant Program category from the last quarter of 2021-2022.

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

2.3 FUTURE CITY ASSISTANCE FUND - ROUND 2 - POST EXHIBITION REPORT

TRIM REFERENCE: 2022/1195

RESOLVED - 22/285**Cr D Mallard/Cr G Floyd**

That Council resolves funding for Round 2 Future City Assistance Fund as follows:

- 1 To provide financial assistance of \$400.00 (ex-GST) from the Future City Assistance Fund to Bobbies Clothing (Refurbishment of Façade – 176 Summer Street, Orange).

For: Cr K Duffy, Cr J Evans, Cr G Floyd, Cr T Greenhalgh, Cr F Kinghorne, Cr D Mallard, Cr M McDonell, Cr T Mileto, Cr S Peterson, Cr G Power, Cr J Whitton

Against: Nil

Absent: Cr J Hamling

THE MEETING CLOSED AT 7.27PM.